EXCOM MEETING MINUTES

Date: 10/06/16

7:00 PM Call to order Introductions/Announcements

1. Approval of prior meeting minutes Secretary Wanda Rice
   All in favor

2. Review of Treasurer’s Report Treasurer Rick Desmarais
   Chapter allocation of $14,000, Bernice Johnson Fund $2701 for Family Group events,
   Rumney Rocks money is earmarked, but still in our account.

3. Next meeting date: 11/03/16

4. Northern Pass funding request Presented by: Bill & Frank
   There is a standing Chapter funds request from AMC staff to help meet a Club
   shortfall for funding to fight Northern Pass. Motion to vote on donating $10,000.
   Seconded. Vote: 4 for, 13 against. Motion to allocate $5,000 immediately for
   Northern Pass funding request. Seconded. Vote: 11 for, 6 opposed. Motion not to
   give staff reason why we voted as we did as each person voting may have had
   different reasons for their vote. Seconded. Vote: 1 opposed, balance in favor.

5. Standing Rules Presented by: Frank
   Sent out in advance for review. Suggestion to set up an ad hoc committee to work
   on edits since few people suggested edits to Frank prior to the meeting but wanted
   to make edits during the meeting. Motioned to table and set discussion for future
   meeting and have an ad hoc committee work on edits. All in favor.

6. Chapter Finance Policy Presented by: Rick Desmarais
   Postpone until standing rules are established since they are tied together.

7. Chapter Annual Meeting Presented by: LuAnn & Debbie
   Meeting is on 10/29 at 5:30 pm, at the Grappone Center, in Concord. There are 73
   currently registered. The meal will be served at 6:30.

8. AMC Fall Gathering 2017 Presented by: LuAnn & Debbie
   This will be hosted by the NH Chapter. A deposit needs to be paid to Camp
   Robinhood soon.

9. Con/Edu Film Concord Presented by: Liz Wyman
   This Changes Everything: The Concord event had over 60 people attend.

Adjourn 8:31